

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

January 25th, 2012 4:20 pm
Carthage Municipal Building Meeting Room

1. Call to Order
2. Open Forum
3. Minutes of December 7th, 2011 meeting
4. Election of Officers
 - A. -President, 2 Vice-Presidents, Secretary, Treasurer
Proposed: Robert Gormley, President; Urban Hirschey, Vice President; John McHugh 2nd Vice President (non-voting); Wayne McIlroy, Treasurer; Bruce Armstrong, Secretary
5. Reports:
 - John McHugh –
 - a.) Main Street Program Status
6. Treasurer's Report
 - a) Approval of January financial report
 - b) Authorize payment of bills
7. Executive Session (If necessary)
8. Old/New Business
 - a.) Board Member Policy Certifications
 - b.) Committee Appointments (Governance and Audit)
-Current member: Bruce Armstrong, Wayne McIlroy, Terry Roche
 - c.) Facility Status
9. Next Meeting
10. Adjourn